

Blue Mountain Intergovernmental Council

BMIC MEETING
September 14, 1988
Island City City Hall

Members Present: Ralph Ward
Steve Bogart
Leonard Almquist
Dick Camp
Harry Bigler
Fred Beeman
Judy Butler

Visitors Present: Steve Null, Candidate for Mayor; Island City
Richard Jarrett, CPNational Vice President

Chairman Judge Ward called the meeting to order. Mayor Beeman moved to dispense with the reading of the minutes of the previous meeting, Mayor Camp seconded the motion, all in favor.

SIGNATURE CARD: Mayor Camp moved Mayor Beeman replace Dick Knoles as signee on the bank account, Mayor Bigler seconded the motion, all in favor.

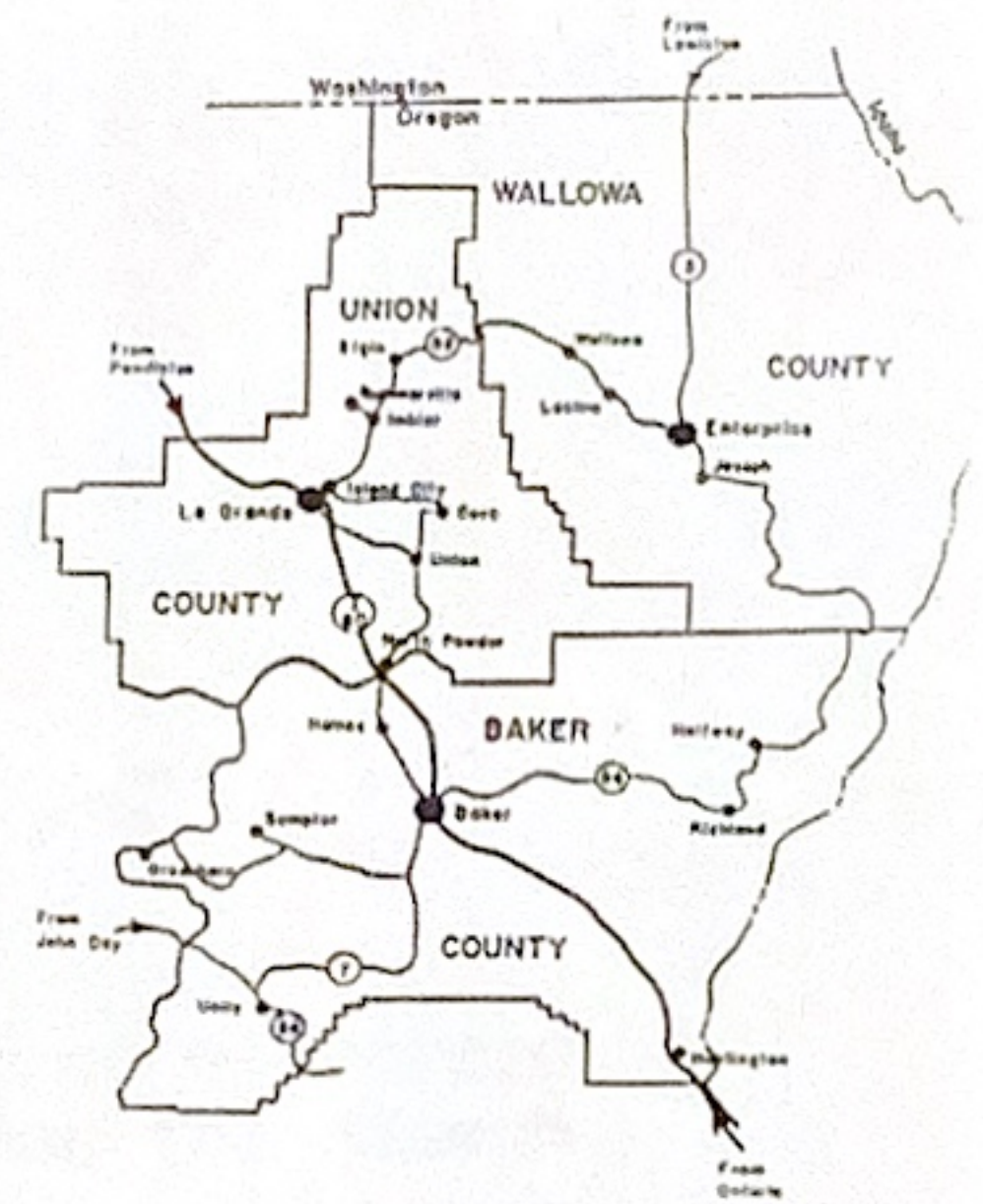
A-95's: Three PNRS forms were submitted for approval. Mayor Bigler moved they be approved, Mayor Beeman seconded the motion, all in favor.

ENERGY COMMITTEE: Mayor Camp reported on his efforts to obtain answers to his concerns regarding the Oregon Trail Co-op's proposed purchase of CPNational's service in this area. Richard Jarrett explained the position of CP National and requested a resolution in support of the sale. After further discussion, Mayor Camp moved the Council move on to other business, Mayor Bigler seconded the motion, all in favor.

EXECUTIVE COMMITTEE: Mayor Camp moved Mayor Beeman fill the position vacated by Dick Knoles, Commissioner Bogart seconded the motion, all in favor. Judge Ward will appoint someone to temporarily replace Pat Combes, as a result of the motion made by Mayor Camp, seconded by Mayor Bigler and passed unanimously.

ARTICLES OF AGREEMENT: During discussion of the proposed updating of the Articles Mayor Bigler moved that members-at-large be appointed to fill vacancies created by Union County, Wallowa County and the City of La Grande not renewing their membership. Mayor Camp seconded the motion, all in favor.

RETIRING COORDINATOR: Mayor Camp moved BMIC send a letter and memento to John Beck in recognition of his service. Mayor Beeman seconded the motion, all in favor. Mayors Camp and Bigler will handle it.



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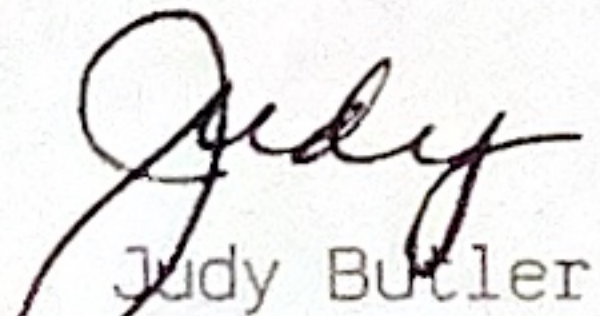
IRD - NOTICE OF INTENT TO APPLY FOR FEDERAL AID: Council will go on record in support of Wallowa County's request for management assistance for Joseph Forest Products.

Coordinator will send a letter to Diane Streeter confirming that BMIC is continuing to serve as the clearinghouse for PNRS forms and is remaining active.

BAKER COUNTY JAIL BOND: At the request of Commissioner Bogart, Mayor Camp moved BMIC approve the request for financing for this project and authorizing the Coordinator to sign for the members. Mayor Beeman seconded the motion, all in favor.

No further business; Mayor Bigler moved to adjourn, Mayor Camp seconded the motion, all in favor.

Respectfully submitted,


Judy Butler
Coordinator